Agenda

City of Milpitas: Youth Advisory Commission

September 8, 2016 Youth Advisory Commission Meeting

Milpitas Sports Center Conference Room 1325 E. Calaveras Blvd.

7:00 pm

Founded April 1996. The Youth Advisory Commission (YAC) was established to advise the Council on matters pertaining to youth and teens in Milpitas. Commissioners must be in grades 7 through 12 and live in Milpitas. Members and alternates are appointed to one-year terms.

- I. Call to Order
- II. Flag Salute
- III. Roll Call: Sahil Sandhu, Sabina King, Alan Pham, Claire Sern, Crystal Tran, Jashandeep Chahal, Claudia Wang, Ravit Sharma, Christie Maly
- IV. Seating of Alternates: Emerald Gilana, Amanda Jimenez, Madeline Cacao, Jenna Zarbis
- V. Approval of Agenda: September 8, 2016
- VI. Approval of Minutes: August 11, 2016

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

Staff Liaison:

- 1. We will have one new alternate member (#4) joining the Commission in October.
- 2. Volunteering for upcoming events:
 - Fall Family Movie Night: 9/30/16, 5:00pm-10:00pm, at Cardoza Park
 - Pumpkins in the Park and Health O'Ween Run: 10/22/16, 6:30am-2:00pm, at Cardoza Park
 - Tree Lighting Ceremony: 12/1/16, 5:30-9:00pm, at Milpitas Community Center
 - Milk and Cookies with Santa: 12/10/16, 9:00am-12:00pm, at Milpitas Community Center

IX. Old Business

1. 2015-2016 Work Plan Review

Background: At the August 11 meeting the Commission developed ideas for the 2016-2017 Work Plan. Commissioners were assigned topics to research and will now report their research back to the group.

Recommendation: Create a rough draft of 2016-2017 Work Plan to present to City Council.

X. New Business

1. 2016-2017 Chair and Vice Chair Election

Background: "The Youth Advisory Commission shall elect from its membership a Chairperson and Vice-Chairperson for a one year term. The Chairperson shall preside at all meetings of the Youth Advisory Commission and shall appoint standing or special committees as may be necessary to carry the Youth Commission's business, and shall supervise the efficient and responsible operation of the Youth Advisory Commission. The Vice-Chairperson shall preside at Youth Advisory Commission meetings in the absence of the Chairperson, and shall assume specific leadership responsibilities as determined by the Chairperson."

Recommendation: Nominate Chair candidates then cast a silent vote on ballots. Nominate Vice-Chair candidates and cast a silent vote on ballots.

XI. City Council Liaison Report

XII. Future Agenda Items

1. Brown Act

XIII. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City exist to conduct the people's business.

This ordinance assures that deliberations are conducted before the people and the

City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Youth Advisory Commission after initial distribution of the agenda packet are available for public inspection at the Milpitas Sports Center 1325 E. Calaveras Blvd., Milpitas during normal business hours.

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455 E. Calaveras Blvd, Milpitas, CA 95035 Phone: 408-586-3040
E-mail: cdiaz@ci.milpitas.ca.gov

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